



Utah Counties Insurance Pool  
*Supporting Your Goals Since 1992*

**BOARD OF TRUSTEES  
TELEPHONIC CONFERENCE**

Friday, September 11, 2009  
2:00 p.m.

To Participate Dial: **1-888-447-7153**

Enter Passcode: **2261240** followed by #

## *AGENDA*

Call to Order		Kay Blackwell
<b>ACTION</b>		
1	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Kay Blackwell
2	Action on Litigation Matters	Kay Blackwell
Other Business		
Adjourn		